



# Torrance County Commission

**Regular Meeting to be Held at:**

*Administrative Offices of Torrance County  
Commission Chambers  
205 9<sup>th</sup> Street  
Estancia, NM 87016*

## **AGENDA**

March 8<sup>th</sup>, 2017

9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: February 16<sup>th</sup>, 2017 Special Meeting February 22<sup>nd</sup>, 2017 Regular Meeting March 1<sup>st</sup>, 2017 Special Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*
2. *Approval of Indigent Claims*

### **ACTION ITEMS\*:**

#### ***ITEMS TO BE CONSIDERED AND ACTED UPON***

#### **\*Department Requests/Reports:**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Resolution 2017-10 Authorization and Submission of Completed Application to NMFA for Acquisition of 201722915 AHRENS-Fox 300 Gallon Tender – Hanna Sanchez, Fire Admin. Asst.
3. Request Out-of-State Travel for Sheriff White to Colorado – Stephanie Dunlap, Administrator
4. Memorandum of Understanding between Torrance County Dispatch and City of Moriarty Regarding the Construction of New Communications Tower – Ben Daugherty, Dispatch Supervisor
5. Resolution 2017-11 Line Item Transfer(s) – Amanda Tenorio, Finance Director
6. Participation of State Projects FY2017/2018 Local Government Road Fund Project/County Arterial Program – Leonard Lujan, Road Superintendent
7. Participation of State Projects FY2017/2018 Local Government Road Fund Project/School Bus Route – Leonard Lujan, Road Superintendent
8. Participation of State Projects FY2017/2018 Local Government Road Fund Project/County Cooperative Program – Leonard Lujan, Road Superintendent

#### **\*Commission Matters:**

9. Tajiue Transfer Station Update Regarding Options
10. Martinez & Road 102 Grading and Maintenance Issues – Billie Mitchell, Resident
11. Request County Road BO16 Be Chip Sealed Along with Drainage Improvement / Regular Maintenance – Gary Scheidt, Resident

#### **\*County Manager Requests/Reports:**

12. Request Funding to Cover Unbudgeted Tipping Fees
13. Mid-Region Council of Governments Appointment(s)
14. Update

### **Public Comment / Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (3) minutes per person on any subject.

#### **\*Adjourn**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Torrance County Manager's Office at 205 9<sup>th</sup> Street Room 24 Estancia, NM 87016 (505) 246-4752 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.